

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

February 17, 2016

The Dodge County UW-Extension Education Committee met on Wednesday, February 17, 2016 at 9:30 a.m. at the Fond du Lac UW-Extension Office, Rm 227 Administration/Extension Bldg, 400 University Dr., Fond du Lac, WI.

CALL TO ORDER: Chairman Behl called Meeting to order at 9:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrell Pollesch. Ed Nelson and, Annette Thompson were excused absence.

Roll call.

Also, present: Jeff Hoffman, Dodge County Community Development Educator and Co-Department Head, Marie Witzel, Dodge County 4-H Youth Development Agent and Co-Department Head, Michelle Tidemann, Fond du Lac County Family Living Educator and Co-Department Head, Erin Gerred, Director of Administration for Fond du Lac County, Matt Hanson, UW-Extension Southwest Region Director, and Gerald Correthers UW-Extension Eastern Region Director.

Video: The group watched a diversity video

The Committee may convene in closed session for the purpose of considering the employment of a public employee over which the Committee has jurisdiction and exercises responsibility, specifically, to conduct personal interviews of individuals who have applied for the position of Dodge and Fond du Lac Counties UW-Extension Area Agricultural Agent, Crops and Soils emphasis, and to select an individual for the position of Dodge and Fond du Lac Counties UW-Extension Area Agricultural Agent, Crops and Soils emphasis.

Motion by Pollesch, seconded by Adelmeyer. Pursuant to 19.85(1)(c), of the Wisconsin Statutes to conduct interviews. Motion to enter into closed session carried on a roll call vote, (3.0).

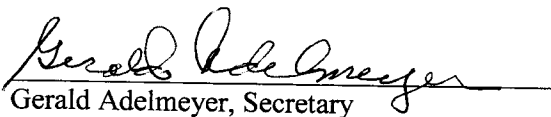
The committee deliberated in closed session on the topic listed.

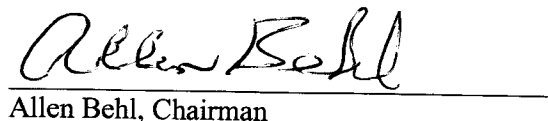
Motion by Adelmeyer, seconded by Pollesch to reconvene in open session. Motion carried on a roll call vote of (3.0).

Motion by Behl, seconded by Adelmeyer to instruct UW Extension Southwest Region Director to extend an offer of employment for the position of Dodge and Fond du Lac Counties UW-Extension Area Agricultural Agent, Crops and Soils emphasis to the first candidate and if that candidate does not accept, to offer the position to the second candidate, motion carried on a roll call vote of (3-0).

Adjourn – Motion by Behl, seconded by Pollesch to adjourn meeting, motion carried.

Respectfully submitted,


Gerald Adelmeyer, Secretary


Allen Behl, Chairman